

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007323

FILED
Nov 07, 2005
Secretary of State

Entity Name: GREYSTONE PARTNERS II, LLC

Current Principal Place of Business:

3406 SE 18TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

324 S MAIN STREET, STE 290
STILLWATER, MN 55082 US

Current Mailing Address:

324 SO. MAIN STREET
220
STILLWATER, MN 55082 US

New Mailing Address:

324 S MAIN STREET, STE 290
STILLWATER, MN 55082 US

FEI Number: 11-3712075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LACASSE, KEVIN J
3406 SE 18TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN J LACASSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACASSE, KEVIN J
Address: 3406 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACASSE, KEVIN J
Address: 324 SOUTH MAIN STREET STE 290
City-St-Zip: STILLWATER, MN 55082 US

Title: MGRM () Change (X) Addition
Name: LOW, JOHN
Address: 3406 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN J LACASSE

MGRM

11/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date